

**COMMITTEE OF 100
MINUTES**

DATE: April 11, 2019

Meeting called to order: The April 11, 2019 meeting of the Committee of 100 was called to order at 12:00pm by Ron Jordan at First Baptist Church of Lenoir City. Lunch was provided by Warren Rennick, Incredible Edibles.

Invocation: Steve Meadows gave the prayer and the Pledge of Allegiance was led by Doug Davis.

There were 72 members and guests standing. Several prospects members/guests introduced themselves.

MINUTES APPROVED: Motion was made by Dr. Chris Whaley to approve the March 2019 minutes. Second by John Evans. Motion passed.

TREASURERS REPORT: Presented by Joel Malone. Year to date Summary Balance \$18116.43, Deposits: (Dues) \$1737.70, (Lunch) \$20.00, Expenses: (Lunch) \$736.32, (Meeting Rental) \$310.08, (Corporate Filing Fee) \$20.47, (Website) \$251.72. Bridge Project Balance \$1725.06. No deposit or expenses. Maryland Cobble made a motion to except the treasurer's report. Second by Tony Gibbons. Motion passed.

ANNOUNCEMENTS:

- CAC – Monty Ross: Children's Advocacy Center's fundraiser is May 9th .
- US Census Bureau – Vivian Shipe: The 2020 Census will be performed electronically via iPhones and iPads. They are looking for employees to record geological census data. Apply online. Jobs open in June.
- Loudon County Chamber: April 12 is the Avalon Golf Tournament. There are 100 golfers. Sponsorships have been sold out.

BUSINESS:

- Member vote for new and re-elected officers effective May 1. Sheila Borders made a motion to accept the slate of officers. Second by Don White. Motion passed.

SLATE OF OFFICERS:

- PRESIDENT: JOHN EVANS
- PAST PRESIDENT: RON JORDAN
- VICE PRESIDENT: TIM FINNEGAN
- TREASURER JOEL MALONE
- VICE TREASURER BRETT HURST
- SECRETARY: HEATHER PHILLIPS
- VICE SECRETARY: SARA TALLENT

SLATE OF BOARD MEMBERS:

- BRAD CHANCEY
- CHIP MILLER
- JACK SIMS
- JEAN ANN CARRIGAN
- MICHELLE LEWIS
- BLAIR PATTERSON
- ED HAMMOND
- CAROLTON HENDRIX

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- Doug Davis was presented with balloons and a cookie cake as a gesture of appreciation for his years of service
- Ron Jordan was presented with balloons and the first ever annual award, the “Difference Maker Award” as a gesture of appreciation for his years of service.

SPECIAL FEATURE:

- Neal Denton and John Goddard - UT Ag Extension Service:
 - Hemp production and CBD oil have “a tremendous amount of interest”.
 - A grower cannot get a license if they have a felon.
 - Unlike soy and corn, there is no data about hemp production crops. “We do know It is photosensitive plant and has to be planted at just the right time.”
 - One cannot tell the difference between hemp and marijuana which causes a problem with law enforcement. The specimens must be sent off for testing of the THC to tell the difference. Hemp has less than .025 THC whereas marijuana does not.

Motion to adjourn by Ron Jordan. Second by members standing.

MEETING ADJOURNED by Ron Jordan 1pm.

SUBMITTED BY: Heather Phillips, Secretary